

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NORTH CAROLINA**

UNITED STATES OF AMERICA

V.

CASE NO.:
DNCW310CR000023-001

KEITH FRANKLIN SIMMONS

ORDER

THIS MATTER is before the Clerk due to a fiduciary responsibility to disburse restitution payments in accordance with the Judgments of this Court and the Mandatory Victims Restitution Act (MVRA).

For the purpose of this Order the term “victim” is legally defined in 18 U.S.C. §§3663(2). **BILLY AND GERALDINE WYNN** (original name) were identified on the Amended Judgment (Doc. #108, Attachment 1) as victims owed restitution in this case. A request to change the victims’ name for restitution purposes has been presented to the Clerk for the following reason:

- ☐ change in marital status
- ☒ deaths of original victims: **BILLY AND GERALDINE WYNN**
- ☐ dissolution of business or change of business name
- ☐ (other change) _____

Pursuant to the Guide to Judiciary Policy, Volume 13, Chapter 8, §820.60.20 (b), changes to the name of a victim to whom the Clerk's Office disburses restitution must be made by a Court Order or Amended Judgment.

The Clerk is in receipt of the appropriate documentation in support of the requested name change. The Executor of the victims' estate has declared, under penalty of perjury, that he is a rightful recipient of this restitution as well as the legal representative of the estate and that the documentation provided, related to the name change, is legal and correct.

THEREFORE, IT IS HEREBY ORDERED that the request for a name change for restitution purposes is **GRANTED**, and the U.S. District Clerk's Financial Department is hereby directed to disburse restitution payments accordingly to the heirs of **BILLY AND GERALDINE WYNN** as follows:
BILLY GERALD WYNN, GLEN WYNN.

A copy of this Order is to be served on all parties and the Financial Department of this Court.

SO ORDERED, this 28th day of JULY, 2021.


Frank G. Johns, Clerk